

BOARD LEGAL OPINION/ASSIGNMENT REQUESTS¹

PRIORITY	SUBJECT	DATE OF ASSIGNMENT	ATTORNEY	STATUS
1	Staff Ad Hoc Board Governance Committee	May, 2005	Mixon	First meeting was held on July 28, 2005. Meetings are continuing.
1	Provide analysis of inquiries surrounding San Diego City Employees' Retirement System.	February, 2006	Mixon	Anticipated completion date: August 31, 2006.
1	Review Permissible Country investment program.	February, 2006	Mixon/Lipsig	Anticipated completion date: August 31, 2006.
2	Quarterly update on securities litigation.	August, 2003	Mixon/Castaños	Updates are provided quarterly.
2	Provide analysis of external auditor contract duration.	February, 2006	Mixon	Opinion will be provided to Board members by August 31, 2006.
3	Pursue adoption of Board Resolutions BD-98-01 and -02, and May 1998 implementing procedures ("Prohibitions") through the Administrative Procedure Act.	September, 1998; February, 1999; October, 1999	Mixon	After the Policies and Procedures were noticed as proposed regulations (Oct. 1998), the Board asked for further legal review and fact-finding. This was completed and presented to the Board in October 1999. At that time, the Board determined to place this project "on hold," pending the outcome of the Securities and Exchange Commission's parallel rulemaking. The SEC's rulemaking was suspended on January 26, 2001, due to the departure of Chairman Levitt and anticipated appointments to the SEC.

¹ This matrix only includes requests by the Board or its committees.

CalPERS Legal Office
Board Assignment Tracking
August 16, 2006

PRIORITY	SUBJECT	DATE OF ASSIGNMENT	ATTORNEY	STATUS
3	Review legal issues related to potential assumption of pharmaceutical manufacture and distribution.	March, 2000	McConnell	This opinion will be prepared in conjunction with Health staff review of this potential business issue (which is not currently scheduled).
3	Provide legal opinion on CalPERS' options related to requiring HMOs to provide service and accept new enrollees in areas that the HMO wishes to withdraw from.	September, 2001	Mixon	This opinion has been delayed due to competing legal workload with regard to the Health program.